

CCMAC MEETING
MINUTES- Tuesday, May 17th, 2022
Village Center –Sail Loft Room

Present: Lisa Perry, Ron Carlson, Joe Dagrosa, Dave McGilvray, Jill Wagner, Dana Eng, Kris Adams, Todd Garland, Gwen Gnadt, Stan Loucks, Pat Sullivan, Brendan Cain, Margot Garant, Kathianne Snaden, Ed Fabian.
Liz Garland, M. Davis, Diane Amato, Nick Amato, Nicole Connoly

I. Call to Order- L.Perry called the meeting to order at 6:04pm.

II. Approval of Minutes

Minutes from April 26th 2022 meeting was approved. D.McGilvray made the motion. D.Brandman seconded.

III. Village Trustee Liaison Report – S.Loucks

- S.Loucks explained that B.MacMillan left without notice. He and other Village officials had no knowledge about it before hand. He welcomed Pat Sullivan who was made the interim Superintendent. He is an irrigation expert and pesticide certified and experienced staff. Matt Mollander was appointed as the interim Green Superintendent. Hiring 2 new employees as part of the maintenance crew. \$2 increase for all maintenance crew. The owner of Sheep Pasture Nursery (Jeff Welchard) will work with PJCC in exchange of membership.
- Golf membership: total of 597 members including 2 golden membership (over 90 yo). 237 non resident members and 319 resident members and 28 corporate memberships.
- Bluff and Tennis: Survey was completed on the western side. The plan is to have 2 regulation courts (East-West facing) (4 har tru courts in total) and 3 pickleball courts on the current excavated area. Immediate plan to open court 7 and 8 for last year's members for June and July and maybe some part of August. Waiting for Century tennis to prepare the courts. Online reservations will be used.

IV. Head Professional –B.Cain for J.Anderson

- J.Anderson suggested a possibility to give away bags and shoes at cost for the Babe tournament.

Vote: G.Gnadt accepted the recommendation that we provide bags and shoes at cost for the Babe tournament. J.Wagner seconded. Motion passed.

- Vallet parking rarely used the lower parking lot even when there is an event.
- Incident on 14 and 15 green during outing.

V. Superintendent –P.Sullivan

- Proposed to do a uniform for staff with shirt and khaki pants. They will come from golf budget.
- He's got a quote for cypress trees for 14 and 15 green and 16 tee box to block the view from resident's house to the course to avoid another incident.
- He will fix the crack on the 7th stairs
- Railing will start this week
- With regard to G.Gnadt request to put railing on 15th tee, he suggested that maybe we can change it into a ramp with a gradual slope
- N.Amato asked whether there is a possibility to get something out there to collect and put balls and tees left behind. P.Sullivan was thinking of wooden boxes to do that. N.Connoly suggested some sort of thin slot to put the tee in that player can adjust the height.
- He received estimates for the proposed work on Tee box 7 and 10 as \$2,500 each, using the Tee Sign money (approved in April meeting).

VI. Committee Updates

A. Green Committee –R.Carlson

- Introduce Ed Fabian as the newest member of the Green Committee.
- Happy to work with Pat Sullivan

- Uniformed staff is a good idea.
- Possibility of getting free stones (worth around \$2,500) in exchange of guest passes. M.Garant asked him to check with Treasurer and provide the value of the exchange to her.
- J.Dagrosa enquired about the new members meeting that was supposed to be done in May.
- Divots on the fairway need to be addressed. B.Cain said they're planning to put containers with refill at every other hole. Need to educate the membership about divots and also about driving etiquette. K.Snaden suggested doing videos instead of meeting that can be sent to all members regarding driving rules and divot refill. In general everyone agreed to this. B.Cain said that he and J.Anderson can do that.
- Asked J.Anderson to encourage more people not to go to P.Sullivan or staff all the times but if possible to speak to the Green Committee members if they have suggestions and comments about the course. We will need to publish the names of the Green Committee members so they know who to approach or to contact.
- G.Gnadt asked if it is possible to get benches for some of the ladies tee boxes. R.Carlson will look into it.

B. HHTTG – G.Gnadt

- 53 members so far with 36 -9 holers and 17/18 -18 holers
- The pace of play is going well by mixing up the play.
- Babe tournament is on June 14th. Morning shot gun start. HHTTG encourages anyone to join/sign up as a single or foursome. Raffle committee is headed by D.Amato.

C. WTG –D.McGilvray

- Season has started.
- 70 members with 1 female member. If enough ladies join the WTG they will be able to make their own flight (needs at least 4 teams).
- He thanked J.Anderson and B.Cain for their help.
- Received money for 2 bricks (1 for hole in one and 1 for patio)

D. Tee Sign/Hole in One –J.Dagrosa

- Balance in Treasure Your Park account is \$7,404. There were 8 renewals and 2 non renewals. We sold 3 new signs (2 were paid and 1 not paid yet)
- Money owed is for 1 sign \$1,350
- Paver money in checking account is \$350

E. Handicap committee –T.Garland

- T.Garland reported that the handicap system (Cap Patrol) will be uploaded on Tuesday.
- Light speed will catch any players who did not putting their score in and email them.
- The Committee will check and may have to speak to players who have discrepancy in their handicap and scoring. The committee may then have to adjust the handicap.

F. Tennis Association –D.Brandman

He was happy with the new development regarding court 7 and 8 open to last year's members
He requested that the railing to the lower courts be installed as part of that re-opening plan. This was approved last year. P.Sullivan said he will.

G. Financial Committee –L.Perry.

Not Discussed.

VI. Old Business

A letter to the Board of Trustee. J.Dagrosa sent his letter to the Board of Trustee and had received a response from the Mayor.

Discussion regarding the food vendor: Many members are not happy with the \$400 minimum per person when they deem the food quality and service are not good enough. Some members, like tennis and Tuesday

ladies group were more focused in getting the quality food at reasonable price, especially at club events, in service of the membership. M.Garant commented that the vendor had tried in the past by planning events (dinner on the course, for example) but they were cancelled due to low sign up. Also they tried to do chicken nights, pasta nights and lobster bake but not many members went. E.Fabian made a comment that the Monday no service is probably the biggest problem. He suggested that maybe the Vendor can open on Mondays when there are outings. This will help as without it there is nowhere players can get a drink. A small group (L.Perry, D.Eng, G.Gnadt, B.Cain and J.Wagner) will meet with the Vendor to discuss possibilities and to get events to happen.

VII. New Business

The Village Code to reflect the actual members of the CCMAC.

Regarding the videos of the golf course, T.Garland asked if there is a way we can get them so we can upload them to the website. L.Perry will reach out to C.Famularo.

IX. Date for next meeting is Tuesday, June 21st, 2022

VIII. Adjourn

The meeting was adjourned at 7:21pm.